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ECHOLS, COTTER & SHENKO
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

LARRY A. ECHOLS, P.A.
RICHARD T. COTTER, P.A.
WILLIAM E. SHENKO, JR., P.A.

6100 ESTERO BOULEVARD
POST OFFICE BOX 2879
FORT MYERS BEACH, FL 33932-2879
(813) 483-6793
FAX (813) 483-4402

July 2, 1993

Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

RECEIVED
JUL 2 1993
TALLAHASSEE, FL
FILING OFFICE

Re: Ft. Myers Beach Incorporation Committee, Inc.

To Whom It May Concern:

Enclosed are Articles of Incorporation in regard to the above referenced corporation. Also enclosed is my check in accordance with the following fees:

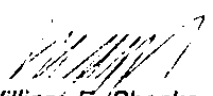
Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

W44-27433

Once the Articles of Incorporation have been filed, please forward a certified copy of the Articles to my office.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

WESJr/jbs
enclosures

AB 2/7/55
FILED
JUL 2 1993
TALLAHASSEE, FL
FILING OFFICE

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6100 EBTENO BOULEVARD
POST OFFICE BOX 2879
FORT MYERS BEACH, FL 33932-2879
(813) 463-6703
FAX (813) 463-4402

January 31, 1995

*Ms. Agnes Bundick, Corporate Specialist
Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327*

Re: Fl. Myers Beach Incorporation Committee, Inc.

Dear Ms. Bundick:

Enclosed are copy of your letter dated January 26, 1995 and corrected Articles of Incorporation in regard to the above referenced corporation. The correction you requested is in Article VIII, Paragraph A. Kindly review same, and if it meets with your approval, please forward a certified copy of the Articles to my office.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

*WESJr/jbs
enclosures*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

WILLIAM E. SHENKO, JR.
P.O. BOX 2579
FT. MYERS, FL 33932-2579

SUBJECT: FT. MYERS BEAH INCORPORATION COMMITTEE, INC.
Ref. Number: W94000027433

We have received your document for FT. MYERS BEAH INCORPORATION COMMITTEE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 294A00054633



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

WILLIAM E. SHENKO, JR.
P.O. BOX 2579
FT. MYERS, FL 33932-2579

SUBJECT: FT. MYERS BEAH INCORPORATION COMMITTEE, INC.
Ref. Number: W94000027433

We have received your document for FT. MYERS BEAH INCORPORATION COMMITTEE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00003470

ARTICLES OF INCORPORATION
OF
FT. MYERS BEACH INCORPORATION COMMITTEE, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

FILED

1995 FEB -1 PM 2:00

TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: FT. MYERS BEACH INCORPORATION COMMITTEE, INC.

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the Corporations Not for Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

ARTICLE III. PURPOSES

A. The specific and primary purpose for which this corporation is to research, organize, develop and promote the Incorporation as a municipality of the area known as Fort Myers Beach, Florida.

B. This corporation is organized and operated exclusively for nonprofit purposes, and no part of any net earnings shall inure to the benefit of any member, director or officer.

C. This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs A through B of this Article.

ARTICLE IV. TERM

This corporation shall have a perpetual existence.

ARTICLE V. LOCATION OF PRINCIPAL OFFICE

The address of this corporation's initial principal office is 6100 Estero Boulevard, Fort Myers Beach, Florida.

ARTICLE VI. INCORPORATORS

The names and residence of the subscribers to the Articles of Incorporation are as follows:

Name of Subscribers
Lena Heyman

Post Office Addresses
8124 Estero Boulevard
Fort Myers Beach, FL 33931

George Brown

4821 Coral Street
Fort Myers Beach, FL 33931

Alfred Van Horn, III

6895 Estero Boulevard, #532
Fort Myers Beach, FL 33931

ARTICLE VII. MEMBERSHIP

The authorized number, qualifications and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-laws of this corporation.

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of no less than three (3) and no more than five (5) directors. The directors will be elected in accordance with the By-laws. The number of directors herein provided for may be changed by a By-law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Name of Subscribers

Post Office Addresses

Lena Heyman

8124 Estero Boulevard
Fort Myers Beach, FL 33931

George Brown

4821 Coral Street
Fort Myers Beach, FL 33931

Alfred Van Horn, III

6895 Estero Boulevard, #532
Fort Myers Beach, FL 33931

B. Elective Officers. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers shall be as set forth in the By-laws.

The officers who are to serve until the next election of officers under the Articles of Incorporation are:

<i>Lena Heyman</i>	<i>President</i>
<i>George Brown</i>	<i>Vice President</i>
<i>Alfred Van Horn, III</i>	<i>Secretary/Treasurer</i>

**ARTICLE IX. LOCATION OF REGISTERED OFFICE;
IDENTIFICATION OF REGISTERED AGENT**

A. The address of this corporation's initial registered office in the State of Florida is 6100 Estero Boulevard, Fort Myers Beach, Florida.

B. The name of this corporation's initial registered agent at the above address is WILLIAM E. SHENKO, JR.

ARTICLE X. INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by non-members will be paid over to an organization which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code on an annual basis.

ARTICLE XI. BY-LAWS

By-laws will be hereinafter adopted at the first meeting of the board of directors. Such By-laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-laws shall be binding on all members of this corporation.

ARTICLE XII. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the corporation.

ARTICLE XIII. DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporation's voting members or when the object for which the corporation is organized has been fully accomplished.

In the event of dissolution, property of the corporation shall be distributed to an organization which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the subscriber of this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation, this 6 day of Dec, 1994.

Lena Heyman
Lena Heyman

George W. W. Brown
George Brown

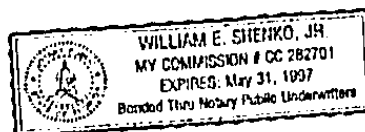
Alfred Van Horn, III
Alfred Van Horn, III

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 6 day of Dec, 1994, by LENA HEYMAN, (X) who is personally known to me or () who has produced _____ as evidence of identification and acknowledged executing this document for the purposes therein expressed.

Signature of Notary Public: William E. Sheeko, Jr.
Type or print Name of Notary: William E. Sheeko, Jr.
Commission Number: _____
Commission Exp. Date: _____

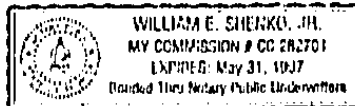


STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 6 day of June, 1994, by GEORGE BROWN, (X) who is personally known to me or () who has produced _____ as evidence of identification and acknowledged executing this document for the purposes therein expressed.

Signature of Notary Public: [Signature]
Type or print Name of Notary: William E. Shenko, Jr.
Commission Number: _____
Commission Exp. Date: _____

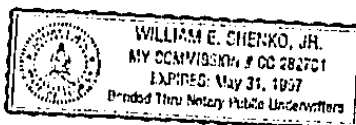


STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 6 day of June, 1994, by ALFRED VAN HORN, III, (X) who is personally known to me or () who has produced _____ as evidence of identification and acknowledged executing this document for the purposes therein expressed.

Signature of Notary Public: [Signature]
Type or print Name of Notary: William E. Shenko, Jr.
Commission Number: _____
Commission Exp. Date: _____



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted;

First, that Ft. Myers Beach Incorporation Committee, Inc. organized and qualified under the laws of the State of Florida, with its principal place of business at Fort Myers Beach, State of Florida, has named William E. Shenko, Jr., located at 6100 Estero Boulevard, Fort Myers Beach, Florida, as its Agent to accept service of process within Florida.



William E. Shenko, Jr.

Dated: 12/16/94

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



William E. Shenko, Jr.

Dated: 12/16/94